CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

October 15, 2013 6:30 p.m.

Clairemont Friendship Senior Center

4425 Bannock Avenue, South of Clairemont Mesa Boulevard off Genesee Avenue

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

Item 1 - 6:30 CALL TO ORDER / ROLL CALL

- **Item 2 NON-AGENDA PUBLIC COMMENT -** Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 3-minute time limit per speaker.
- Item 3 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL OF SEPTEMBER, 2013 MINUTES
- Item 5 District 2 Council Representative Report (Ian Clampett, Community Liaison, iclampett@sandiego.gov)

 District 6 Council Representative Report (Ernie Navarro/Shirley Owen, Community Liaison, enavarro@sandiego.gov, sowen@sandiego.gov)

Item 6 INFORMATION ITEMS:

- **101.** Water Rate Increase and Change in Pricing Structure (Anthony Santacroce, City of San Diego, Public Utilities Dept.)
- 102. SD Unified School District Land Sale of Horizon Christian School Site (former Hale Jr. High School Site, Mt. Alifan Dr. (Midori Wong, Director, Special Projects, SD Unified)
- 103. Live Well San Diego Walk-ability and Bike-ability Survey Results (Andy Hamilton, Live Well San Diego)

Item 7 WORKSHOP ITEM:

201. Adding Additional Issue Areas to the Vision Statement (Jack Carpenter, CCPG)

Item 8 POTENTIAL ACTION ITEMS:

- 301. Hickman Fields General Development Plan Amendment for Additional Recreation Facilities (Continued from September Meeting, Letter of Support from Council Member Zapf)
- 302. Recommended 2015 Capital Improvements Program Priorities- (CIP Subcommittee)

Item 9 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Development Services Department	Brian Schoenfisch: (619) 533-6457
	BSchoenfisch@sandiego.gov

Community Organizations Reports		
Clairemont Town Council - Delanah Hardacre		
BACAC - Billy Paul		

Officer and Committee Reports		
Chair - Jeff Barfield	Secretary - Delana Hardacre	
Vice Chair - Fiona Theseira	Treasurer - Susan Mournian	
CPC Report - Jeff Barfield	Parking & Transportation - Billy Paul	
Vision Task Force - Jack Carpenter	Airports - Keith Hartz	
Project Review - Jack Carpenter	Morena Blvd Station Planning Area Study Project	
	Update - TBD	

8:00 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: November 19, 2013

Sub-Committee Meetings <u>may also be held</u> and are open to the public.

Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml
This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA at least 72 business hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair at (858) 614-5027 or send e-mail to jeffb@rbf.com.